September 9, 2019

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present were Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehmkuhl led the meeting with a prayer.

EXECUTIVE SESSION

County Attorney, Kevin Hill, requested a 10 minute attorney-client privilege executive session. Motion by Richard Lehmkuhl for a 10 minute attorney-client privilege executive session with the three commissioners, County Attorney Kevin Hill, the maintenance department, and County Clerk Melissa Gormley present. Seconded by Dwight Kruse. Motion carried. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

MINUTES

Motion by Dwight Kruse to approve the minutes of the September 3, 2019, regular meeting. Seconded by Richard Lehmkuhl. Motion carried.

TUBA CHRISTMAS

Brown County Clerk, Melissa Gormley, presented a letter requesting use of the courthouse on Saturday, December 14, 2019, from 9:00 a.m. until 2:00 p.m., to hold the annual Tuba Christmas. Motion by Richard Lehmkuhl to allow use of the courthouse on Saturday, December 14, 2019, from 9:00 a.m. until 2:00 p.m., to hold the annual Tuba Christmas. Seconded by Dwight Kruse. Motion carried.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, discussed a public meeting with the Federal Communications Commission on September 20, 2019, from 1:00 p.m. until 1:45 p.m., at 813 Oregon Street to answer questions and help address telecommunication issues. Representatives from the FCC will meet with the public to go over issues such as robocalls, scam calls, and billing.

IT DEPARTMENT

Sandy Carter, IT Director, presented a proposal for a new website. CivicPlus with a proposal of \$9,850.00 set up fee and Granicus with a proposal of \$9,500.00 set up fee. Motion by Dwight Kruse to accept the proposal from CivicPlus for \$9,850.00. Seconded by Richard Lehmkuhl. Motion carried.

KANSAS DIVISION OF EMERGENCY MANAGEMENT

Stephen Harsha, Kansas Division of Emergency Management, and Don Pounds, Brown County Emergency Management, presented a GO 402 Emergency Management Overview presentation. The presentation was to educate the commissioners on their duties as local officials, and what the Emergency Management Position is responsible for.

CCR ROOFING

ATTEST:

Ron Ellis, CCR Roofing, discussed roofing services the company has to offer the county.

HUMANE SOCIETY

Chairman Olsen reported on a phone call he received from the Brown County Humane Society requesting help with a tree removal. Commissioner Lehmkuhl will look at the tree and determine if it is in county right of way and report back to the commission.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. The meeting adjourned at 10:41 a.m. The next regular meeting will be held Monday, September 16, 2019.

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK	KEITH OLSEN, CHAIRMAN
	DWIGHT A. KRUSE, MEMBER
	RICHARD L. LEHMKUHL, MEMBER